



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

BUSINESS MEETING AGENDA

February 22, 2016

7:00PM **CALL TO ORDER & ATTENDANCE**
MINUTES, CORRESPONDENCE, FINANCIAL
PUBLIC COMMENT PERIOD

NOXIOUS WEED WORKSHOP

Kima Caddell, MT Dept. of Ag.

310's

WALLEN, FL2016005, Brown Creek, bridge

Woll

NEW BUSINESS

FLATHEAD LAND TRUST FUNDING REQUEST

Board

FLOODPLAIN REGULATIONS

Board

ARC GIS LICENSE

Board

ENVIROTHON

Kauffman

FURNITURE & EQUIPMENT

Kauffman

BUDGET (January 2016)

Kauffman

PERSONNEL POLICY UPDATE

Buentemeier

PERSONNEL FILE CHEST

Buentemeier

CLARIFICATION OF BOARD MOTION REGARDING PERSONNEL

Buentemeier

REPORTS

RC REPORT

Valerie Kurth

FLATHEAD BASIN COMMISSION REPORT

Dean Sirucek

FLATHEAD COUNTY PLANNING BOARD

Dean Sirucek

MACD REPORT

Pete Woll

WHITEFISH CITY PLANNING BOARD

John Ellis

FLATHEAD RIVER COMMISSION

Mark Siderius

HASKILL BASIN WATERSHED COUNCIL

Camisha Sawtelle

SOURCEBOOK CURRICULUM PROJECT

Lori Curtis

CLARK FORK TASK FORCE

Verdell Jackson

MATTERS OF THE BOARD/STAFF

- **INVESTMENT OF FUNDS INFORMATION**

10:00PM **ADJOURN**